



# Pointerra Limited

20 November 2017

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Pointerra Limited held on 20 November 2017 were as follows:

- |  |        |
|--|--------|
| 1. Adoption of Remuneration Report                           | Passed |
| 2. Re-election of Director – Robert Newman                   | Passed |
| 3. Ratification of Prior Issue – Shares (9 June 2017)        | Passed |
| 4. Ratification of Prior Issue – Options (25 September 2017) | Passed |
| 5. Approval of 10% Placement Capacity                        | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
Resolution 1	79,601,681	22	20	30,282,996
Resolution 2	109,884,699	-	20	-
Resolution 3	109,884,677	22	20	-
Resolution 4	109,884,667	22	20	-
Resolution 5	109,818,010	66,689	20	-

**N J Bassett**  
Company Secretary